



Telephone : 2202 3626

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THE HINDUSTAN HOUSING COMPANY LIMITED

Regd. Office : Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai - 400 021.

CIN:- L45200MH1934PLC002346

www.hhclbajaj.com

1st October, 2021

To,
The Department of Corporate Services,
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400-001.

Dear Sir,

Re: Security Code No. 509650

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the 85th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 11.00 a.m. at the registered office of the Company at Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai- 400 021.

The Company had provided facility for e-voting along with physical ballot form (Assent/Dissent Form) to the shareholders as on 23rd September, 2021, (being the cut-off date for the purposes of e-voting), to cast their votes on the items of business stated in the AGM notice as required under Section 108 of the Companies Act, 2013 read with the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The remote e-voting period was open from Monday, 27th September, 2021 at (9.00 a.m.) and ends on Wednesday, 29th September, 2021 at (5.00 p.m.)


The Scrutinizer, Mrs. Swati Nerurkar of M/s Swati Nerurkar & Co. issued her Report dated 1st October, 2021 on the E-voting results and the same will be declared on the website of the Company - www.hhclbajaj.com.

We are enclosing herewith a disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the Shareholders with requisite majority, together with the Scrutinizer's Report on e-voting for your information & records.

You are requested to kindly take the note of the same.

Thanking you,

Yours faithfully,
For The Hindustan Housing Co. Ltd.


(Bhushan Koli)
Company Secretary

Encl: as above



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VOTING RESULTS OF 85th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Sr. No	Description	Particulars			
1	Date of AGM	30 th September, 2021			
2	Total No. of shareholders as on Record Date	76			
3	No of shareholders present in the meeting either in person or through proxy:				
		Shareholders	Present in person	Present through proxy	Total
	Promoter and Promoter Group	6	0	6	
	Public	2	0	2	
	Total	8	0	8	
4	No of shareholders attended through video conferencing: NA				

For The Hindustan Housing Company Ltd.

(Bhushan Koli)
Company Secretary

Mumbai: 1st October, 2021

VOTING RESULTS OF 85th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2021

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting (including physical ballot)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,140	11,140	100.00	11,140	0	100.00	0
Public - Institutional Holders	7,921	6,824	86.15	6,824	0	100.00	0
Public- Others	5,139	400	7.78	400	0	100.00	0
Total	24,200	18,364	75.88	18,364	0	100.00	0

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VOTING RESULTS OF 85th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 2: Appointment of a Director in place of Nikhil Tarkas (DIN: 00338087), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting (including physical ballot)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,140	11,140	100.00	11,140	0	100.00	0
Public - Institutional Holders	7,921	6,824	86.15	6,824	0	100.00	0
Public- Others	5,139	400	7.78	400	0	100.00	0
Total	24,200	18,364	75.88	18,364	0	100.00	0

VOTING RESULTS OF 85th ANNUAL GENERAL MEETING (AGM)
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Resolution No. 3: Appointment of Statutory Auditors

Resolution Required: Ordinary Resolution

Mode of Voting: e-voting (including physical ballot)

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	11,140	11,140	100.00	11,140	0	100.00	0
Public - Institutional Holders	7,921	6,824	86.15	6,824	0	100.00	0
Public- Others	5,139	400	7.78	400	0	100.00	0
Total	24,200	18,364	75.88	18,364	0	100.00	0

For The Hindustan Housing Company Ltd.



(Bhushan Koli)
Company Secretary

Mumbai: 1st October, 2021

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

Date: 1st October, 2021

To,
The Chairman,
Hindustan Housing Company Ltd.
226, Nariman Point,
2nd Floor, Bajaj Bhavan,
Jamnalal Bajaj Marg
Mumbai- 400 021

Dear Sir,

Re.: Report of E-Voting for the AGM

I, Swati Ramkrishna Nerurkar, a Company Secretary in Practice, have been appointed by the Board of Directors of The Hindustan Housing Company Ltd. ("the Company") as Scrutinizer vide their Board Resolution dated, 22nd June, 2021 for the purpose of scrutinizing the e-voting process along with Ballot Forms, and ascertaining the requisite majority on the voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, on the resolutions contained in the Notice (hereinafter referred to as "the resolutions") of the 85th Annual General Meeting (AGM) of the members of the Company held on Thursday, 30th September, 2021 at 2nd Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai 400 021 at 11:00 a.m.

The Company has completed the dispatch of Annual Report (dt. 22nd June, 2021) containing the Notice convening the 85th Annual General Meeting of the Company, on 04th September, 2021.

My responsibility as Scrutinizer is to make a Scrutinizers Report of votes cast "in favour" or "against" the resolutions and "invalid" votes based on report generated from the electronic platform provided by Central Depository Services Ltd. (CDSL) having its website at <https://www.evotingindia.com> and physical ballot forms, if any, received by the Bigshare Services Pvt. Ltd., Registrar & Share Transfer Agent of the Company at their office till the end on voting period.

Further to the above, I submit my report as under:

1. The e-voting period remained open from Sunday, 27th September, 2021 (09:00 a.m.) to Tuesday, 29th September, 2021 (05:00 p.m.).



2. The members of the Company as on "cut-off" date i.e. Thursday, 23rd September, 2021 were entitled to vote on the resolutions in the notice of the Annual General Meeting.
3. The Company has given Public Notice of the Annual General Meeting, Book Closure and E-voting Information on 08th September, 2021 in the newspapers namely, (1) The Free Press Journal in English and (2) Navshakti in Marathi as required under the Companies Act, 2013 and the rules made thereunder.
4. The votes cast were unblocked on 29th September, 2021 in the presence of two witnesses, Ms. Mukti Jain & Mr. Chandresh Sharma, who are not in the employment of the Company.
5. Thereafter, I have also generated complete records of votes cast by electronic mode from CDSL the agency appointed for providing and supervising electronic platform: <https://www.evotingindia.com> on 30th September, 2021 which was closed for voting by CDSL on 29th September, 2021 at 5.00 p.m.
6. The Report generated by me from the website of CDSL is enclosed herewith for your ready reference.

Based on such e-voting records generated, and physical ballot papers received, I hereby report as under:

RESOLUTION NO.1: ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31st MARCH, 2021

THE RESOLUTION HAS BEEN PASSED WITH THE REQUISITE MAJORITY

PARTICULARS	TOTAL NO. OF SHARES	PERCENTAGE (%)
Total number of shares polled in FAVOUR of Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2021	18,364	75.88%
Total number of shares polled AGAINST the Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31 st March, 2021	0	0.00
Invalid Votes	0	0.00
Total Number of Valid Votes	18,364	75.88%

RESOLUTION NO.2: APPOINTMENT OF A DIRECTOR IN PLACE OF NIKHIL TARKAS (DIN 00338087), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

THE RESOLUTION HAS BEEN PASSED WITH THE REQUISITE MAJORITY

PARTICULARS	TOTAL NO.OF SHARES	PERCENTAGE (%)
Total number of shares polled in FAVOUR of Ordinary Resolution for appointment of a Director in place of Nikhil Tarkas (DIN: 00338087), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	18,364	75.88%
Total number of shares polled AGAINST the Ordinary Resolution for appointment of a Director in place of Nikhil Tarkas (DIN: 00338087), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.	0	0.00
Invalid Votes	0	0.00
Total Number of Valid Votes	18,364	75.88%

RESOLUTION NO.3: APPOINTMENT OF STATUTORY AUDITORS M/S M. M. NISSIM & CO. LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO: FRN 107122W/W100672) TO HOLD OFFICE FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UNTIL THE CONCLUSION OF THE NINETIETH ANNUAL GENERAL MEETING OF THE COMPANY AND FIXING THEIR REMUNERATION:

THE RESOLUTION HAS BEEN PASSED WITH THE REQUISITE MAJORITY



